

Exhibit E

Custody Receipts

DEPARTMENT OF HOMELAND SECURITY

No. 7194411

CUSTODY RECEIPT for
SEIZED PROPERTY and EVIDENCE

Handbook 5200-09

1. FPF No. [REDACTED]		2. Incident No. [REDACTED]	
3. Investigative Case No. [REDACTED]		4. Enforce No. [REDACTED]	
5. Prior Detention? Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> If yes, DHS 6051D No. _____		6. Date Seized (mm/dd/yyyy) 09/29/2020	7. Time Seized (Use 24 Hrs) 13/0 hours
9. Seized From: Name: My Jet Saver LLC Address: 14970 NW 42nd Ave Suite 45-20 Opa-Locha, FL 33054		10. Entry No.	11. Seal or Other ID Nos. L2766714
Telephone No. () Ext:		12. Remarks: Room A Desk of Nelson Lopez SN# = MP19QNW6 system error generated new FPF and incident #	

13. Send Correspondence to:

14. PROPERTY (By Line Item) Attach DHS Form 58 if conveyance

a. Line Item No.	b. Description	c. Packages Number	Type	d. Measurements Qty.	UM	e. Est. Dom. Value
0011	Lenovo Laptop computer and charger	1	Bag	1	ea	\$
						\$
						\$
						\$
						\$
						\$
						\$

15. Seizing Officer

Ivan Sanchez

X

Print Name

Signature

09/29/2020

Date

16. ACCEPTANCE / CHAIN OF CUSTODY

a. Line Item No.	b. Description	c. Print Name/Title/Organization	d. Signature	e. Date
011	As above	T. McCann/SA/HSI	[Signature]	10/5/2020
011	SAME AS ABOVE	D. LEE/SA/HSI	[Signature]	10/05/2020

DHS Form 6051A Continuation Sheet Attached? Yes ☐ No ☐

DHS retains original

DEPARTMENT OF HOMELAND SECURITY

No. 7193758

CUSTODY RECEIPT for
SEIZED PROPERTY and EVIDENCE

Handbook 5200-09

1. FPF No. [REDACTED]		2. Incident No. [REDACTED]	
3. Investigative Case No. [REDACTED]		4. Enforce No. [REDACTED]	
5. Prior Detention? Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> If yes, DHS 6051D No. _____		6. Date Seized (mm/dd/yyyy) 04/29/2020	7. Time Seized (Use 24 Hrs) 1310 Hours
9. Seized From: Name: My Jet Saver LLC		10. Entry No.	11. Seal or Other ID Nos. L2063055
Address: 14970 NW 42nd Ave Suite 45-20 Opa-Locka, FL 33054		12. Remarks: Room A - Desk Freddy's Desk S/N# : 8CG8114QGX System error generated new FPF and incident #	
Telephone No. () Ext:			
13. Send Correspondence to:			

14. PROPERTY (By Line Item) Attach DHS Form 58 if conveyance

a. Line Item No.	b. Description	c. Packages		d. Measurements		e. Est. Dom. Value
		Number	Type	Qty.	UM	
013	HP ProDesk 600 G3 Mini and Charger	1	Bag	1	ea	\$
						\$
						\$
						\$
						\$
						\$

15. Seizing Officer Print Name: Ivan Sanchez	X	Signature: [Signature]	Date: 04/29/2020
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16. ACCEPTANCE / CHAIN OF CUSTODY

a. Line Item No.	b. Description	c. Print Name/Title/Organization	d. Signature	e. Date
013	As above	Timothy McEann/SA/HSI	[Signature]	10/5/2020
013	SAME AS ABOVE	D. LEE/SA/HSI	[Signature]	10/05/2020

DEPARTMENT OF HOMELAND SECURITY

No. 7194410

CUSTODY RECEIPT for
SEIZED PROPERTY and EVIDENCE

Handbook 5200-09

1. FPF No. [REDACTED]		2. Incident No. [REDACTED]	
3. Investigative Case No. [REDACTED]		4. Enforce No. [REDACTED]	
5. Prior Detention? Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> If yes, DHS 6051D No. _____		6. Date Seized (mm/dd/yyyy) 09/24/2020	7. Time Seized (Use 24 Hrs) 1310
9. Seized From: Name: <u>My Jet Saver LLC</u> Address: <u>14970 NW 42nd ave Suite 45-20</u> <u>Opa-Loddy, FL 33054</u> Telephone No. () Ext: _____		10. Entry No.	11. Seal or Other ID Nos. <u>L2063058</u> <u>Δ2874159</u>
12. Remarks: <u>Miscellaneous Documents Room A</u> <u>Desk of Nelson Lopez</u> #system error generated new FPF and incident #			
13. Send Correspondence to:			

14. PROPERTY (By Line Item) Attach DHS Form 58 if conveyance

a. Line Item No.	b. Description	c. Packages Number	Type	d. Measurements Qty.	UM	e. Est. Dom. Value
014	Miscellaneous Documents	1	bag	1	ea.	\$
						\$
						\$
						\$
						\$
						\$

15. Seizing Officer

I. Sanchez

Print Name

x

Signature

9/29/20

Date

16. ACCEPTANCE / CHAIN OF CUSTODY

a. Line Item No.	b. Description	c. Print Name/Title/Organization	d. Signature	e. Date
014	Same as above	T. McLean/SA/HSI	T. McLean	10/5/2020
014	Bag # L2874159	KEKOS/SA/HSI	[Signature]	10-08-20

DHS Form 6051A Continuation Sheet Attached? Yes ☐ No ☐

DHS retains original

Previous editions are obsolete

DHS Form 6051S (08/09)

DEPARTMENT OF HOMELAND SECURITY

No. 7193769

CUSTODY RECEIPT for
SEIZED PROPERTY and EVIDENCE

Handbook 5200-09

1. EPE No. [REDACTED]		2. Incident No. [REDACTED]	
3. Investigative Case No. [REDACTED]		4. Enforce No. [REDACTED]	
5. Prior Detention? Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> If yes, DHS 6051D No. _____		6. Date Seized (mm/dd/yyyy) 04/29/2020	7. Time Seized (Use 24 Hrs) 1310
9. Seized From: Name: <u>My Jet Saver LLC</u> Address: <u>14970 NW 42nd Ave Suite 45-20</u> <u>Opa-Locka, FL 33054</u>		10. Entry No.	11. Seal or Other ID Nos.
Telephone No. () Ext:		12. Remarks: <u>room A - under off design work</u> <u>HONIG</u> <u>SN: MYL25108K2</u> <u>Accounting</u> <u>system error generated</u> <u>new FPF and incident #</u>	

13. Send Correspondence to:

14. PROPERTY (By Line Item) Attach DHS Form 58 if conveyance

a. Line Item No.	b. Description	c. Packages		d. Measurements		e. Est. Dom. Value
		Number	Type	Qty.	UM	
015	HP Desktop COMPUTER	1	bx	1	ea	\$
						\$
						\$
						\$
						\$
						\$

15. Seizing Officer

Iron Sanchez

X

Print Name

Signature

04/29/2020

Date

16. ACCEPTANCE / CHAIN OF CUSTODY

a. Line Item No.	b. Description	c. Print Name/Title/Organization	d. Signature	e. Date
015	As above	T. McCann/SA/HSI	<u>T. McCann</u>	10/5/2020
015	SAME AS ABOVE	R. LEE/SA/HSI	<u>R. Lee</u>	10/05/2020

DHS Form 6051A Continuation Sheet Attached? Yes ☐ No ☐

DHS retains original

DEPARTMENT OF HOMELAND SECURITY

No. 7193761

CUSTODY RECEIPT for
SEIZED PROPERTY and EVIDENCE

Handbook 5200-09

1. FPF No. [REDACTED]		2. Incident No. [REDACTED]	
3. Investigative Case No. [REDACTED]		4. Enforce No. [REDACTED]	
5. Prior Detention? Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> If yes, DHS 6051D No. _____		6. Date Seized (mm/dd/yyyy) 09/29/2020	7. Time Seized (Use 24 Hrs) 1440 hours
9. Seized From: Name: My Jet Saver LLC		10. Entry No.	11. Seal or Other ID Nos. L1049761
Address: 14970 NW 42nd Ave Ste 4520 DPA-LOCKA, FL 33054		12. Remarks: Room B shelving unit second from bottom Agent Marcand System error generated new FPF and incident # SN# Z02Y46VZJHCS	
Telephone No. () Ext:			
13. Send Correspondence to:			

14. PROPERTY (By Line Item) Attach DHS Form 58 if conveyance

a. Line Item No.	b. Description	c. Packages		d. Measurements		e. Est. Dom. Value
		Number	Type	Qty.	UM	
020	Apple Laptop	1	bag	1	each	\$
						\$
						\$
						\$
						\$
						\$
						\$

15. Seizing Officer Wan Sanchez	X	Signature [Signature]	Date 09/29/2020
Print Name		Signature	Date

16. ACCEPTANCE / CHAIN OF CUSTODY

a. Line Item No.	b. Description	c. Print Name/Title/Organization	d. Signature	e. Date
020	Apple Laptop-As above	TMCCann/SA/HSI	[Signature]	10/5/2020
020	SAME AS ABOVE	LEE/SA/HSI	[Signature]	10/5/2020

DHS Form 6051A Continuation Sheet Attached? Yes ☐ No ☐

DHS retains original

DEPARTMENT OF HOMELAND SECURITY

No. 7194406

CUSTODY RECEIPT for
SEIZED PROPERTY and EVIDENCE

Handbook 5200-09

1. FPF No. [REDACTED]		2. Incident No. [REDACTED]	
3. Investigative Case No. [REDACTED]		4. Enforce No. [REDACTED]	
5. Prior Detention? Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> If yes, DHS 6051D No. _____		6. Date Seized (mm/dd/yyyy) 09/29/2020	7. Time Seized (Use 24 Hrs) 1940 hours
9. Seized From: Name: My Jet Saver LLC		10. Entry No.	11. Seal or Other ID Nos. L1771250
Address: 14970 NW 42nd Ave Ste 45-20 Opa-locka, FL 33054		12. Remarks: Room C - computer + FN# desk Agent + Honig password 1234 System error generated new FPF and incident #	
Telephone No. () Ext:		5N# 8C 681140 GW	
13. Send Correspondence to:			

14. PROPERTY (By Line Item) Attach DHS Form 58 if conveyance

a. Line Item No.	b. Description	c. Packages		d. Measurements		e. Est. Dom. Value
		Number	Type	Qty.	UM	
021	HP prodesk + flash drive and power cables	1	bag	1	each	\$
						\$
						\$
						\$
						\$
						\$

15. Seizing Officer Van Sanchez	X	Signature [Signature]	Date 09/29/2020
Print Name		Signature	Date

16. ACCEPTANCE / CHAIN OF CUSTODY

a. Line Item No.	b. Description	c. Print Name/Title/Organization	d. Signature	e. Date
021	As above	T. McCann/SA/HSI	T. McCann	10/5/2020
021	SAME AS ABOVE	D. LEE/SA/HSI	D. Lee	10/05/2020

DHS Form 6051A Continuation Sheet Attached? Yes ☐ No ☐

DHS retains original

DEPARTMENT OF HOMELAND SECURITY

No. 7194405

CUSTODY RECEIPT for
SEIZED PROPERTY and EVIDENCE

Handbook 5200-09

1. FPF No. [REDACTED]		2. Incident No. [REDACTED]	
3. Investigative Case No. [REDACTED]		4. Enforce No. [REDACTED]	
5. Prior Detention? Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> If yes, DHS 6051D No. _____		6. Date Seized (mm/dd/yyyy) 09/29/2020	7. Time Seized (Use 24 Hrs) 1940 hours
9. Seized From: Name: My Jet Saver LLC		10. Entry No.	11. Seal or Other ID Nos. L2063061
Address: 14970 NW 42nd Ave Ste 1520 Opn-Locke, FL 33054		12. Remarks: Room D - Far right desk furthest from TV SN# NA150L88 system error generated new FPF and incident #	
Telephone No. () Ext:			
13. Send Correspondence to:			

14. PROPERTY (By Line Item) Attach DHS Form 58 if conveyance

a. Line Item No.	b. Description	c. Packages		d. Measurements		e. Est. Dom. Value
		Number	Type	Qty.	UM	
023	External Harddrive connected to Lenovo Think server w/power cord	1	Bag	1	each	\$
						\$
						\$
						\$
						\$
						\$

15. Seizing Officer Ivan Sanchez	X	Signature 	Date 09/29/2020
Print Name		Signature	Date

16. ACCEPTANCE / CHAIN OF CUSTODY

a. Line Item No.	b. Description	c. Print Name/Title/Organization	d. Signature	e. Date
023	As above	T. McCann/SA/HSI		10/5/2020
023	SAME AS ABOVE	D LEE/SA/HSI		10/05/2020

DHS Form 6051A Continuation Sheet Attached? Yes ☐ No ☐

DHS retains original

DEPARTMENT OF HOMELAND SECURITY

No. 7194402

CUSTODY RECEIPT for
SEIZED PROPERTY and EVIDENCE

Handbook 5200-09

1. FPF No. [REDACTED]	2. Incident No. [REDACTED]
3. Investigative Case No. [REDACTED]	4. Enforce No. [REDACTED]
5. Prior Detention? Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> If yes, DHS 6051D No. _____	6. Date Seized (mm/dd/yyyy) 09/29/2020
7. Time Seized (Use 24 Hrs) 1940 hours	8. FDIN/Misc.
9. Seized From: Name: My Jet Saver UC Address: 14970 NW 42nd Ave St 4-20 Opal-Locka, FL 33054	10. Entry No.
11. Seal or Other ID Nos.	12. Remarks: Room D desk - Pilots - closest to Door password 123456 S/N 2UA2451352 System error generated new FPF and incident #
Telephone No. () Ext:	

13. Send Correspondence to:

14. PROPERTY (By Line Item) Attach DHS Form 58 if conveyance

a. Line Item No.	b. Description	c. Packages Number	Type	d. Measurements Qty.	UM	e. Est. Dom. Value
024	HP TOWER computer			1	ea	\$
						\$
						\$
						\$
						\$
						\$

15. Seizing Officer

Ivan Sanchez
Print Name

X

Signature

09/29/2020
Date

16. ACCEPTANCE / CHAIN OF CUSTODY

a. Line Item No.	b. Description	c. Print Name/Title/Organization	d. Signature	e. Date
24	As above	T. McCann/SA/HSI	T. McCann	10/5/2020
024	Same As Above	D. Lee/SA/HSI	D. Lee	10/05/2020

DHS Form 6051A Continuation Sheet Attached? Yes ☐ No ☐

DHS retains original

DEPARTMENT OF HOMELAND SECURITY

No. 7194417

CUSTODY RECEIPT for
SEIZED PROPERTY and EVIDENCE

Handbook 5200-09

1. FPF No. [REDACTED]	2. Incident No. [REDACTED]
3. Investigative Case No. [REDACTED]	4. Enforce No. [REDACTED]
5. Prior Detention? Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> If yes, DHS 6051D No. _____	6. Date Seized (mm/dd/yyyy) 9/29/2020
	7. Time Seized (Use 24 Hrs) 1940 hrs.
8. FDIN/Misc.	
9. Seized From: Name: My Jet Saver LLC Address: 14970 NW 42nd Ave Opa Locka, FL 33054	10. Entry No.
Telephone No. () Ext:	11. Seal or Other ID Nos.
12. Remarks: S/N M56365TA system error generated new FPF and incident # Room D Desk furthest from IV	
13. Send Correspondence to:	

14. PROPERTY (By Line Item) Attach DHS Form 58 if conveyance

a. Line Item No.	b. Description	c. Packages Number	Type	d. Measurements Qty.	UM	e. Est. Dom. Value
025	ThinkSaver Computer	1	cc			\$
	Power - Lenovo					\$
						\$
						\$
						\$
						\$

15. Seizing Officer Wen Sanchez	X	[Signature]	9/29/2020
Print Name		Signature	Date

16. ACCEPTANCE / CHAIN OF CUSTODY

a. Line Item No.	b. Description	c. Print Name/Title/Organization	d. Signature	e. Date
025	As above	T. McCann/SA/HSI	[Signature]	10/5/2020
025	SAME AS ABOVE	D. LEE/SA/HSI	[Signature]	10/05/2020

DHS Form 6051A Continuation Sheet Attached? Yes ☐ No ☐

DHS retains original

DEPARTMENT OF HOMELAND SECURITY

No. 7194403

CUSTODY RECEIPT for
SEIZED PROPERTY and EVIDENCE

Handbook 5200-09

1. FPF No. [REDACTED]		2. Incident No. [REDACTED]	
3. Investigative Case No. [REDACTED]		4. Enforce No. [REDACTED]	
5. Prior Detention? Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> If yes, DHS 6051D No. _____		6. Date Seized (mm/dd/yyyy) 09/29/2020	7. Time Seized (Use 24 Hrs) 1940 hours
8. FDIN/Misc.			
9. Seized From: Name: My Jet Saver LLC Address: 4970 NW 42nd Ave St 4520 Opa-Locka, FL 33054		10. Entry No.	11. Seal or Other ID Nos.
Telephone No. () Ext:		12. Remarks: Room D - under for right desk SN# ES13188625	

13. Send Correspondence to:

14. PROPERTY (By Line Item) Attach DHS Form 58 if conveyance

a. Line Item No.	b. Description	c. Packages		d. Measurements		e. Est. Dom. Value
		Number	Type	Qty.	UM	
026	Lerovo desktop Computer S/D			1	each	\$
						\$
						\$
						\$
						\$
						\$
						\$

15. Seizing Officer

Ivan Sanchez

X

Print Name

Signature

09 129/2020

Date

16. ACCEPTANCE / CHAIN OF CUSTODY

a. Line Item No.	b. Description	c. Print Name/Title/Organization	d. Signature	e. Date
026	As above	T. McCann/SA/HSI	T. McCann	10/5/2020

DHS Form 6051A Continuation Sheet Attached? Yes ☐ No ☐

DHS retains original

Previous editions are obsolete

DEPARTMENT OF HOMELAND SECURITY

No. 7193767

CUSTODY RECEIPT for
SEIZED PROPERTY and EVIDENCE

Handbook 5200-09

1. FPF No. [REDACTED]		2. Incident No. [REDACTED]	
3. Investigative Case No. [REDACTED]		4. Enforce No. [REDACTED]	
5. Prior Detention? Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> If yes, DHS 6051D No. _____		6. Date Seized (mm/dd/yyyy) 09/29/2020	7. Time Seized (Use 24 Hrs) 1940 hours
9. Seized From: Name: My Jet Saver UC Address: 14970 NW 42nd Ave Ste 4520 OPA-Locke, FL 33054		10. Entry No.	11. Seal or Other ID Nos.
Telephone No. () Ext:		12. Remarks: S/N C025Q01TGG7L Room F - Desk E. Hwang	
13. Send Correspondence to:			

14. PROPERTY (By Line Item) Attach DHS Form 58 if conveyance

a. Line Item No.	b. Description	c. Packages		d. Measurements		e. Est. Dom. Value
		Number	Type	Qty.	UM	
027	Apple iMac w/ power cable	1	ea	1	ea	\$
						\$
						\$
						\$
						\$
						\$
						\$

15. Seizing Officer Ivan Sanchez Print Name	X	[Signature] Signature	09/29/2020 Date
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16. ACCEPTANCE / CHAIN OF CUSTODY

a. Line Item No.	b. Description	c. Print Name/Title/Organization	d. Signature	e. Date
027	As above	T. McCann/SA/HSI	[Signature]	10/5/2020
027	SAME AS ABOVE	LEE/SA/HSI	[Signature]	10/05/2020

DHS Form 6051A Continuation Sheet Attached? Yes ☐ No ☐

DHS retains original

Search Warrant Return

UNITED STATES DISTRICT COURT

for the
Southern District of FloridaIn the Matter of the Search of
(Briefly describe the property to be searched
or identify the person by name and address)14970 NW 42ND AVENUE, SUITE 45-20,
OPA LOCKA, FLORIDA 33054

Case No. 1:20mj03672 Goodman - 3CBU

WARRANT BY TELEPHONE OR OTHER RELIABLE ELECTRONIC MEANS

To: Any authorized law enforcement officer

An application by a federal law enforcement officer or an attorney for the government requests the search
of the following person or property located in the Southern District of Florida
(identify the person or describe the property to be searched and give its location):

See Attachment A

The person or property to be searched, described above, is believed to conceal (identify the person or describe the
property to be seized):


See Attachment A

I find that the affidavit(s), or any recorded testimony, establish probable cause to search and seize the person or
property.YOU ARE COMMANDED to execute this warrant on or before October 7, 2020

(not to exceed 14 days)


☒ in the daytime 6:00 a.m. to 10 p.m. ☐ at any time in the day or night as I find reasonable cause has been
established.Unless delayed notice is authorized below, you must give a copy of the warrant and a receipt for the property
taken to the person from whom, or from whose premises, the property was taken, or leave the copy and receipt at the
place where the property was taken.The officer executing this warrant, or an officer present during the execution of the warrant, must prepare an
inventory as required by law and promptly return this warrant and inventory to United States Magistrate Judge
Duty Magistrate Judge

(name)

☐ I find that immediate notification may have an adverse result listed in 18 U.S.C. § 2705 (except for delay
of trial), and authorize the officer executing this warrant to delay notice to the person who, or whose property, will be
searched or seized (check the appropriate box) ☐ for days (not to exceed 30).☐ until, the facts justifying, the later specific date of .Date and time issued: 9/23/2020 at 11:18 a.m.
Judge's signatureCity and state: Miami, FloridaJONATHAN GOODMAN, United States Magistrate Judge

Printed name and title

AO 93 (Rev. 12/09) Search and Seizure Warrant (Page 2)

Return		
Case No.: 1:20mj03672 Goodman	Date and time warrant executed: 09/29/2020 1310 hrs	Copy of warrant and inventory left with: MARIA MARIN
Inventory made in the presence of: S/A MICHAEL VALLE		
Inventory of the property taken and name of any person(s) seized: - Citibank Checkbook - Miscellaneous Documents - 12 bags - LENOVO LAPTOP - HP PRO DESK COMPUTER - HP PRO DESKTOP TOWER - NOTHING FOLLOWS		
Certification		
<p>I declare under penalty of perjury that this inventory is correct and was returned along with the original warrant to the designated judge.</p>		
Date: <u>10/05/2020</u>	 _____ <i>Executing officer's signature</i> IVAN SANCHEZ SPECIAL AGENT _____ <i>Printed name and title</i>	